

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
MINUTES**

January 18, 2023

Present: Keith Ward, Daniel Vallencourt, Tina Clary, Bruce Butler, Alexandra Hill, April Scott

Staff: Josh Cockrell (Executive Director)
April Scott (Legal Counsel)

Guests: Crawford Powell, Clay EDC; Laura Pavlus, Clay EDC.

Call to Order: **Keith Ward** called the Clay County Development Authority ("CCDA") Public Meeting to order at 4:22 PM.

Roll Call: **Josh Cockrell** recorded the attendance.

Invocation: **Bruce Butler** provided the invocation and Pledge of Allegiance.

Installation of 2022-2023 Board Officers: **April Scott** swore in **Keith Ward** as Chairman, **Daniel Vallencourt** as Vice Chairman, **Tina Clary** as Treasurer, **Chereese Stewart** as Secretary, and **Josh Cockrell** as Assistant Secretary.

Comments from the Public: none

Secretary's Report

Chereese Stewart presented the September 21, 2022 minutes. **Bruce Butler** motioned to approve the minutes. Motion was seconded and passed unanimously.

Treasurer's Report

Tina Clary presented the Treasurer's reports for September 2022, October 2022, November 2022 and December 2022. **Bruce Butler** motioned to approve the reports. Motion was seconded and passed unanimously.

The FY 22/23 Budget Resolution was presented by April Scott. **Daniel Vallencourt** motioned to approve the resolution. Motion was seconded and passed unanimously.

Clay EDC Report

Crawford Powell provided the specifics of project Gator, project Boss, and project Hail Mary.

Chair's Report

Keith Ward no comment.

Executive Director's Report

Josh Cockrell provided grants updates and specifics of money amounts. Furthermore, **Josh Cockrell** mentioned the Continuous Budget Resolution, the efforts to loan some money to cover the grants, and the Fleming Island CDD board meeting regarding Wawad.

Attorney's Report

April Scott had no report.

Old Business/New Business/Board Comments

Josh Cockrell provided College Drive updates including the use of the property for RV & Boat Storage via conditional use. He provided further insight on the challenges with selling the property in the current economic climate as well as acquiring additional land at market rates to increase the footprint of the property for potential use by a charter school.

Adjourned: 5:27PM